MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
THURSDAY, NOVEMBER 17, 2016

CALL TO ORDER AND ROLL CALL
President Nunamaker called the meeting to order at 6:30 p.m. in the Municipal Center. Present at roll call were Trustees Anderson, Blohm, Curtiss, Migdal, and Wall. Also present were Administrator Soderholm, Management Assistant Bechler, Chief Lukasik, Sgt. Waitrovich, Operations Manager Reese, Operations Manager Zintl, Treasurer Menz, and Deputy Village Clerk Majkrzak. Trustee Knar was absent.

PLEDGE OF ALLEGIANCE
The Pledge of Allegiance was recited.

PUBLIC COMMENT – None

1. APPROVAL OF MINUTES: NOVEMBER 3, 2016 VILLAGE BOARD MINUTES
Trustee Anderson made a motion to approve the minutes of the November 3, 2016 Village Board meeting. Trustee Curtiss seconded. Roll Call: Trustees Anderson, Blohm, Curtiss, Migdal, and Wall – "yes". MOTION PASSED.

2. APPROVAL: ACCOUNTS PAYABLE NOVEMBER 17, 2016
Trustee Curtiss made a motion to approve the Accounts Payable for November 17, 2016. Trustee Blohm seconded. There was a brief discussion. Roll Call: Trustees Anderson, Blohm, Curtiss, Migdal, and Wall – "yes". MOTION PASSED.

3. APPROVAL: PROPERTY TAX LEVY DETERMINATION
Trustee Wall made a motion to approve the property tax levy determination of $917,864. Trustee Migdal seconded. Discussion held. 2016 levy - 0.7% - $876,727 (2015 tax extension) - $35,000 (cushion) = $6,137. This would be an increase of $3.56 in property taxes for a home valued at $200,000.
Roll Call: Trustees Anderson, Blohm, and Curtiss - no, Trustees Migdal and Wall - yes. MOTION FAILED.

Trustee Anderson made a motion to approve the property tax levy determination of $882,864. Trustee Blohm seconded. Discussion held. Roll Call: Trustees Anderson, Blohm, and Curtiss - yes, Trustees Migdal and Wall - no. MOTION PASSED.

4. REJECT BIDS: RFP – BOOSTER PUMP REHABILITATION – WTP #1
Staff recommended the rejection of all bids as there was some confusion on the part of the contractors related to properly completing the schedule of prices. Staff intends to rebid the project. **Trustee Wall made a motion to reject the bids for the booster pump rehabilitation – WTP #1. Trustee Curtiss seconded.** Roll Call: Trustees Anderson, Blohm, Curtiss, Migdal, and Wall – all "yes". MOTION PASSED.

5. APPROVAL: PUBLIC WORKS FIRE ALARM MONITORING AGREEMENT

Staff explained that the Village would get a better price for fire alarm monitoring if the agreement was for three years. With a longer term agreement, the monthly fee would be lowered and there would not be a cost for installation. **Trustee Migdal made a motion to authorize staff to enter into fire alarm monitoring agreement for three years. Trustee Curtiss seconded.** Roll Call: Trustees Anderson, Blohm, Curtiss, Migdal, and Wall – all "yes". MOTION PASSED.

6. APPROVAL: WAIVE BOND REQUIREMENT FOR FRG FIRE DISTRICT RAFFLE

Trustee Anderson made a motion to waive the bond requirement for the FRG Fire District Raffle. Trustee Blohm seconded. Roll Call: Trustees Anderson, Blohm, Curtiss, Migdal, and Wall – all "yes". MOTION PASSED.

ADJOURNMENT

Trustee Blohm made a motion to adjourn the Village Board Meeting at 6:57 p.m. Trustee Wall seconded. Roll Call: Trustees Anderson, Blohm, Curtiss, Migdal, and Wall – all "yes". MOTION PASSED.

Robert J. Nunamaker, Village President

December 1, 2016
Date

Barbara Majkrzak, Deputy Village Clerk